

JUNE 23, 2004 MEETING
374L HALL OF ADMINISTRATION
MINUTES

Present

Commissioners

Steven Afriat, President
Renee Campbell, Vice President
Diana Wood

County Representatives

Jonathan Geller, County Counsel

Absent

James Barger, Secretary
Sylvia Robledo

Commission Services Staff

Steve Erickson

CALL TO ORDER

President Afriat called the meeting to order at 9:00 a.m.

MINUTES:

ACTION TAKEN: MINUTES of June 16, 2004 – Approved

Motion: Commissioner Wood, seconded by Vice President Campbell

Vote: Unanimously carried

PUBLIC HEARING ON NOTICE OF INTENTION TO SOLICIT AND ISSUANCE OF INFORMATION CARD

The Jane Goodall Institute for Wildlife Research, Education and Conservation
8700 Georgia Ave., #500
Silver Spring, MD

President Afriat indicated the applicant, who was not present, had sent a letter requesting a waiver of the right to appear before the Commission. Commissioners agreed that the applicant should also sign the Commission waiver form.

ACTION TAKEN: The Commission approved the applicant's request to waive the right to appear before the Commission.

Motion: President Afriat, seconded by Vice President Campbell

Vote: Unanimously carried

ACTION TAKEN: The Commission approved the issuance of the information card with the condition that the applicant sign the form requesting a waiver of their right to appear.

Motion: President Afriat, seconded by Vice President Campbell

Vote: Unanimously carried

ACTION TAKEN: The Commission approved the Notice of Intention to Solicit Application

Motion: President Afriat, seconded by Vice President Campbell

Vote: Unanimously carried

PUBLIC COMMENT: There was none.

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): There were none.

COMMISSIONERS' COMMENTS: Vice President Campbell thanked Commission staff for providing helpful service.

ADJOURNMENT: The Commission adjourned at 9:06 a.m.

Steven Afriat
President